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EXECUTIVE COMMITTEE MEETING

WEDNESDAY, FEBRUARY 8, 2006

2:00 P.M. – 5:00 P.M.

ROOM 324A, RUG ROOM
MARIN COUNTY CIVIC CENTER
3501 CIVIC CENTER DRIVE
SAN RAFAEL, CALIFORNIA

Belvedere

Jerry Butler

Corte Madera

Melissa Gill

Fairfax

Lew Tremaine

Larkspur

Joan Lundstrom

Mill Valley

Dick Swanson

Novato

Pat Eklund

Ross

Jeanne Barr

San Anselmo

Peter Breen

San Rafael

Al Boro

Sausalito

Amy Belser

Tiburon

Alice Fredericks

County of Marin

Susan Adams

Hal Brown

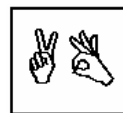
Steve Kinsey

Charles McGlashan

Cynthia Murray

1. Chair's Report
2. Commissioner Comments
3. Executive Director's Report
4. Approval of Minutes from January 11, 2006 Meeting (Action) – *Attachment*
5. TAM Benefit Options and Human Resources Choices (Discussion) – *Attachment*
6. Draft FY 2006/07 Staffing Plan (Discussion) - *Attachment*
7. TAM's Office Status (Discussion)
8. Measure A, Strategy 4, Crossing Guard Program – TAC and MPWA Recommended Locations, Next Steps (Information) – *Attachment*
9. 101 Corridor Projects Update (Discussion)
10. Open Time for Public Expression

Making the Most of Marin County Transportation Dollars



The meeting facilities are accessible to persons with disabilities. Requests for special accommodations (assisted listening device, sign language interpreters, etc.) should be directed to Kathleen Booth, 415-507-4176 or email: kbooth@co.marin.ca.us no later than 5 days before the meeting date.